# IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD

# Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

#### Conference Call Minutes of 1/10/2012

**BOARD MEMBERS PRESENT:** Jay T Hill - Chair

James Lehman Gary Van Hees Edward A. Button Richard B. Davies

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager

Mary Miles, Technical Records Specialist I

The meeting was called to order at 9:00 AM MST by Jay T Hill.

### **APPROVAL OF MINUTES**

A motion was made by Mr. Van Hees to approve the minutes of November 22, 2011. Seconded by Mr. Lehman, motion carried.

#### LEGISLATIVE REPORT

Ms. Cory presented the Legislative report. The 2012 Legislative session began January 9, 2012. The Board has one rule change to adopt the 2011 NFPA-58. The Board will be notified when the rule change will be presented.

### FINANCIAL REPORT

Ms. Hall presented the financial report. As of 12/31/2011, the Board's balance was (\$103,106.26). The revenue was \$39,525.00 and the expenditures were \$20,223.81.

#### **INVESTIGATIVE REPORT**

Ms. Peel presented the investigative report to the Board members.

For Board Determination:

A motion was made by Mr. Van Hees to authorize closure of case number I-LPG-2010-39. Seconded by Mr. Button, motion carried.

A motion was made by Mr. Lehman to authorize closure of cases I-LPG-2011-41, I-LPG-2012-3, and I-LPG-2012-4. Seconded by Mr. Van Hees, motion carried.

A motion was made by Mr. Van Hees to authorize closure with a warning letter regarding timely renewal of the license. Seconded by Mr. Lehman, motion carried.

# **APPLICATIONS**

Approved for Licensure
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BAILEY KRISTOPHER D	PGD-892
SCHEER TIMOTHY RICHARD	PGD-896
INTERMOUNTAIN FEED	PGF-889
SHIPLETTS INC	PGF-890
FRANKLIN JUNCTION STORE	PGF-891
ICP, INC	PGLF-879

# **NEXT MEETING** March 20, 2012 Conference Call at 9 A.M.

# ADJOURNMENT

A motion was made to adjou Hees, motion carried.	rn the meeting at 9:15am. Seconded by Mr. Van
Jay T Hill, Chair	James Lehman
Gary Van Hees	Edward A. Button
Richard B. Davies	Tana Cory, Bureau Chief